

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A		BATCH		5	
1		0399		9	
MONTH/YEAR		6		9	
RSN		10		15	
SUBSET		16		17	
RTP		18		27	
CLASS		28		55	
FILING		70		80	
TAG		70		80	

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769)). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: **STANDARD CHARTERED BANK**
Address: **7 WORLD TRADE CENTER**
City, State and ZIP: **NEW YORK, NY 10048**
Country (If other than USA):
Telephone:
Firm Identification No. (If Known):

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

N/A

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name
Address: **N/A**
City, State and ZIP:
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: **CSC BRUNER**
Address: **2375 SANDERS ROAD**
City, State and ZIP: **NORTH BROOK, ILLINOIS 60062**
Country (if other than USA):
Firm Identification No. (if known):

4. (a) Name of boycotting country from which request originated: **QATAR**
(b) Name of country directing inclusion of request, if different from (a) above:

5. Name of country or countries against which request is directed:

N/A

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

C9706787

7. Date firm received request: (use digits for month/day/year)

JAN. 28, 1999

8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

☒ Letter of credit

- ☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

- ☐ Have not taken and will not take the action requested.
☒ Have taken or will take the action requested. **PERMISSABLE AND REPORTABLE**
☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

- ☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).

- ☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☒ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

JOSE O. GONZALEZ Date **2/5/99**

11. Describe the commodities or technical data involved, and specify quantity and value:

Description **COVERS: "BRUNER FILTER."**
(SEE ATTACHED COPY)

Quantity:

Value to nearest whole dollar \$ **10,368.00**

PUBLIC INSPECTION COPY

oming Admin

ESSAGE ADVICE)) PRT: LTA143: SEQ: 00072 LOC:

QUEUE: ITSPTQ

0: *MRH/MAP/ITS/Y

: 990128-015479

(((E M T S)))

28-JAN-1999 06:59:53.85

F01SCBLUS33AXXX7587617593J

07001447990128SCBLQAQXAXXX20310775489901280647N)

SWIFT Message Text

put time: 06:47 Output sequence number: 617593

S/SCBLUS33AXXX

STANCHART NEW YORK MTRANS

INTRANET SYSTEM

ut time: 14:47 Input sequence number: 077548

S/SCBLQAQXAXXX

SC DOHA DOH

STANDARD CHARTERED BANK, DOHA

ABDULLAHBINJASIM ST. PO BOX 29

DOHA, QATAR

ift Authenticated Message Mac:645FD0D4

ue of Documentary Credit

(TYPE: 700)

7: /Sequence of total:

1/4

0A: /Form of documentary credit:

IRREVOCABLE

0: /Documentary Credit Number:

347/LC9900031

1C: /Date of Issue:

Date: 99/01/28

1D: /Date and Place of Expiry:

Date: 99/03/15 Place: COUNTRY OF BENEF.

0: /Ordering Customer:

TADMUR CONTRACTING AND TRADING EST.

P.O.BOX 6984,

DOHA, QATAR

9: /Beneficiary:

CSC BRUNER

2375 SANDERS ROAD

NORTH BROOK, ILLINOIS 60062

U.S.A. FAX: 847-559-7705

2B: /Currency Code, Amount:

1036B.00 USD

1D: /Available with ... by ... :

ADVISING BANK

NEGOTIATION

2C: /Drafts at:

SIGHT

2D: /Drawee:

STANDARD CHARTERED BANK

DOHA

43P: /Partial shipments:

NOT ALLOWED

43T: /Transshipment:

ALLOWED

44A: /Load on board/Dispatch:

FROM U.S.A. EX-WORKS

:44B: /For transport to...:
DOHA, QATAR

:44C: /Latest date of ship:
990222

:45A: /Description of goods and/or services:
BRUNER FILTER

:46A: /Documents required:
1) SIGNED COMMERCIAL INVOICE IN THREE COPIES.
INVOICES MUST INDICATE THE VALUE OF THE GOODS AND NAME AND
ADDRESS OF THE MANUFACTURERS AS WELL AS THE EXPORTER AND ONLY
THE ORIGINAL MUST BE LEGALISED BY QATAR EMBASSY/CONSULATE IN THE
COUNTRY OF ORIGIN/EXPORT.

INVOICE MUST CERTIFY THAT ALL DETAILS ARE AS PER APPLICANT'S
PURCHASE ORDER REF: TCT/ME/1915/RH/99 DATED 12/01/99.

:47A: /Additional conditions:
ADDITIONAL CONDITIONS
ANY ALTERATION/ADDITION(S) IN DOCUMENTS SHOULD BE DULY
AUTHENTICATED BY THE RESPECTIVE ISSUING AUTHORITIES.

:71B: /Fee:
ALL BANK CHARGES ARISING OUTSIDE
QATAR AND REIMBURSEMENT CHARGES ARE
FOR THE ACCOUNT OF BENEFICIARY.

:48: /Period for presentation:
DOCUMENTS TO BE PRESENTED WITHIN 21
DAYS AFTER THE DATE OF SHIPMENT BUT
WITHIN THE VALIDITY OF THE CREDIT.

:49: /Confirmation instructions:
MAY ADD

:78: /Instructions to paying bank:
FORWARD DRAFTS AND DOCUMENTS TO STANDARD CHARTERED BANK, TRADE
SERVICES, QATAR DESK, P O BOX 999, DUBAI, UAE BY COURIER MAIL
IN ONE LOT.

PLEASE REFER PAGE 4/4 FOR REIMBURSEMENT INSTRUCTIONS.

:72: /Sender to Receiver Information:
/REC/
//CONTD. ON PAGE 2/4
-3

(5:
(NAC:645FD0D4)
(CHK:6B09906C0694))

RPT:	AMT:	\$10,368.00	CUR: USD	Exch rate: 0.00000000
TEST	VAL:	TYP: ADM MT:	FNDS: CHG: D: C: Com: cbl:	

DBT */ CDT */ ADV LTR

SEND S/SCBLQAOX	BNF	CHG: ABNK?
SC DOHA DOH		
STANDARD CHARTERED BANK, DOHA		
ABDULLAHBINJASIM ST. PO BOX 29		
DOHA, QATAR		
REF NUM 347/LC9900031		
BANK TO BANK INFO		
CONTD. ON PAGE 2/4		

Incoming Admin
<<MESSAGE ADVICE>> PRT: LTA143: SEQ: 00073 LOC: QUEUE: ITSPTQ
MEMO: *NRH/MAP/ITS/Y
TRM: 990128-015480 < < (E M T S) > > 28-JAN-1999 07:00:30.83

(1:F01SCBLUS33AXXX7507617594)
(2:07011447990128SCBLQAQXAXXX20310775499901280647N)
SWIFT Message Text

Output time: 06:47 Output sequence number: 617594
S/SCBLUS33AXXX
STANCHART NEW YORK MTRANS
INTRANET SYSTEM

Input time: 14:47 Input sequence number: 077549
S/SCBLQAQXAXXX
SC DOHA DOH
STANDARD CHARTERED BANK, DOHA
ABDULLAHBINJASIM ST. PO BOX 29
DOHA, QATAR

Swift Authenticated Message Mac:E62975C2
Issue of Documentary Credit (TYPE: 701)

:27: /Sequence of total:
2/4
:28: /Documentary Credit Number:
347/LC9900031
:46B: /Documents required:
2) PACKING LIST IN THREE COPIES.
3) CERTIFICATE OF ORIGIN IN ENGLISH SHOWING GOODS OF U.S.A.
ORIGIN ISSUED BY THE SUPPLIER OR LOCAL CHAMBER OF COMMERCE OR
ANY OFFICIAL TRADE COMMITTEE IN THE EXPORTING COUNTRY AND
STATING THE FULL NAME OF MANUFACTURER/S AND BRAND IF ANY.
ORIGINAL CERTIFICATE OF ORIGIN IS TO BE LEGALISED BY QATAR
EMBASSY/CONSULATE IN THE EXPORTING COUNTRY.
DOCUMENTS TO EVIDENCE SHIPPING MARKS AS : TADMUR / DOHA / QATAR
WE UNDERSTAND THAT THE INSURANCE WILL BE ATTENDED TO BY THE
APPLICANT.
:47B: /Additional conditions:
1) A CERTIFICATE FROM THE OWNER, AGENT OR CAPTAIN OF THE CARRYING
VESSEL SHOWING ITS NAME, FLAG AND NATIONALITY, ALSO CONFIRMING
THAT IT IS PERMITTED TO ENTER ARAB PORTS. (THIS CERTIFICATE
IS NOT REQUIRED IF THE CARRYING VESSEL IS OWNED BY ARAB SHIPPING
COMPANIES).
2) ABOVE CERTIFICATE IS TO BE LEGALIZED BY QATAR EMBASSY/
CONSULATE IN THE EXPORTING COUNTRY.
3) CARRIERS' OR CARRIERS' AGENTS' SIGNED CERTIFICATE EVIDENCING
THAT CARRYING VESSEL IS CLASSIFIED 100A 1 BY LLOYDS (OR
EQUIVALENT) AND IS OPERATED ON PRESENT VOYAGE BY MEMBER OF
A NAMED CONFERENCE.
A DISCREPANCY FEE OF USD55/- OR EQUIVALENT WILL BE CHARGED BY US
EACH SET OF DOCUMENTS RECEIVED WITH DISCREPANCY(IES) AND THIS
AMOUNT WILL BE DEDUCTED FROM THE PROCEEDS TO BE REMITTED UPON
ACCEPTANCE OR WILL BE CLAIMED FROM THE NEGOTIATING BANK, IF
REIMBURSEMENT IS ALREADY CLAIMED BY THEM.

2)
8330933

AMT: \$0.00 CUR: Exch rate: 0.000000000000
VAL: TYP:ADM MT: FNDS: CHG:D: C: Com: cbl:

CDT */ ADV LTR

AOX

RTERED BANK, DOHA
ASIM ST. PO BOX 29

LC9900031

Incoming Admin
<<MESSAGE ADVICE>> PRT: LTA143: SEQ: 00074 LOC: QUEUE: ITSPTG
MEMO: *MRH/MAP/ITS/Y
TRN: 990128-015482 <<<E M T S>>> 28-JAN-1999 07:00:46.82

(1:F01SCBLUS33AXXX7587617595)
(2:07011447990128SCBLQARXAXXX20310775509901280647N)
SWIFT Message Text

Output time: 06:47 Output sequence number: 617595
S/SCBLUS33AXXX
STANCHART NEW YORK MTRANS
INTRANET SYSTEM

Input time: 14:47 Input sequence number: 077550
S/SCBLQARXAXXX
SC DOHA DOH
STANDARD CHARTERED BANK, DOHA
ABDULLAHBINJASIM ST. PO BOX 29
DOHA, QATAR

Swift Authenticated Message Mac:012CB3EE
Issue of Documentary Credit (TYPE: 701)

:27: /Sequence of total:
3/4
:20: /Documentary Credit Number:
347/LC9900031
:46B: /Documents required:
4) COMPLETE SET OF NOT LESS THAN 3 ORIGINAL AND 1 NON NEGOTIABLE
CLEAN SHIPPED ON BOARD MARINE BILLS OF LADING TO ORDER AND BLANK
ENDORSED MARKED 'FREIGHT PAYABLE AT DESTINATION':
a) MUST SHOW THE NAME, ADDRESS AND TELEPHONE NUMBER OF THE
CARRYING VESSELS AGENT AT PORT OF DISCHARGE
b) MUST BE MARKED NOTIFY :
i) STANDARD CHARTERED BANK, P O BOX 29, DOHA, QATAR
ii) TADMUR CONTRACTING AND TRADING EST., P.O.BOX 6984, DOHA, QATAR
QUOTING OUR L/C 347/LC9900031 DATED 990128
iii) MUST INDICATE BENEFICIARY AS SHIPPER/ CONSIGNOR
iv) SHORT FORM BILL OF LADING NOT ACCEPTABLE
:47B: /Additional conditions:
DOCUMENTS IN LANGUAGES OTHER THAN ENGLISH IS ACCEPTABLE PROVIDED
THEY ALSO BEAR THE TEXT IN ENGLISH LANGUAGE.
ALL DRAFTS MUST MENTION : DRAWN UNDER L/C NO. 347/LC9900031
OF STANDARD CHARTERED BANK, DOHA, QATAR.
A FEE OF USD50.00 PER MONTH OR EQUIVALENT TOWARDS SAFEKEEPING
CHARGES, ON EACH DISCREPANT DOCUMENT, PENDING ACCEPTANCE/
INSTRUCTIONS FOR MORE THAN TWO MONTHS AFTER RECEIPT, WILL BE
DEDUCTED FROM THE PROCEEDS TO BE REMITTED UPON ACCEPTANCE OR WILL
BE CLAIMED FROM THE NEGOTIATING BANK, IF REIMBURSEMENT IS ALREADY
CLAIMED BY THEM.

CONTD. ON PAGE 4/4
-)

(5:
(MAC:012CB3EE)
(CHK:3E58B9F4F402))

RPT:
TEST

AMT:
VAL:

40.00 CUR:
TYP:ADM MT: FNDS:

DBT */

CDT */

SEND S/SCBLQAQX
SC DOHA DOH
STANDARD CHARTERED BANK, DOHA
ABDULLAHBINJASIM ST. PO BOX 29
DOHA, QATAR
REF NUM 347/LC9900031

Incoming Admin.

<<MESSAGE,ADVICE>> PRT: LTA143: SEQ: 00071 LOC:

QUEUE: ITSPRTO

MEMO: *MRH/MAP/ITS/Y

TRN: 990128-015483

< < < E M T S > > >

28-JAN-1999 06:48:01.18

(1:F01SCBLUS33AXXX7587617596)

(2:07011447990128SCBLQAQXAXXX20310775519901280647N)

SWIFT Message Text

Output time: 06:47

Output sequence number: 617596

S/SCBLUS33AXXX

STANCHART NEW YORK MTRANS

INTRANET SYSTEM

Input time: 14:47

Input sequence number: 077551

S/SCBLQAQXAXXX

SC DOHA DOH

STANDARD CHARTERED BANK, DOHA

ABDULLAHBINJASIM ST. PO BOX 29

DOHA, QATAR

Swift Authenticated Message Mac: AEB5AD94

Issue of Documentary Credit

(TYPE: 701)

:27: /Sequence of total:

4/4

:28: /Documentary Credit Number:

347/LC9900031

:46B: /Documents required:

YOU ARE REQUESTED TO ADD YOUR CONFIRMATION TO THIS CREDIT SUBJECT TO THE PAYMENT OF YOUR CONFIRMATION CHARGES BY THE BENEFICIARY IN WHICH CASE DRAFTS ARE TO BE DRAWN ON YOURSELVES AND CREDIT WILL BE AVAILABLE WITH YOU BY PAYMENT.

REIMBURSEMENT INSTRUCTIONS TO NEGOTIATING BANK:

1) IN REIMBURSEMENT YOU ARE AUTHORISED TO DEBIT OUR ACCOUNT VALUE 4 INT'L WORKING DAYS AFTER THE DATE OF YOUR AUTHENTICATED SWIFT/TELEX ADVICE OF NEGOTIATION TO US. YOUR ADVICE OF NEGOTIATION MUST CONTAIN ALL DETAILS INCLUDING BILL AMOUNT, ADDITIONS AND DEDUCTIONS IF ANY, VALUE DATE AND THE AMOUNT REIMBURSED AND MUST CERTIFY THAT ALL TERMS AND CONDITIONS OF THE CREDIT HAVE BEEN COMPLIED WITH. REIMBURSEMENT CLAIM(S) UNDER THIS CREDIT ARE SUBJECT TO THE UNIFORM RULES FOR BANK TO BANK REIMBURSEMENTS UNDER DOCUMENTARY CREDITS, ICC PUBL. NO.525.
2) REIMBURSEMENT CLAIMS WILL ONLY BE HONoured IF RECEIVED FROM THE NOMINATED BANK TO WHOM NEGOTIATION ARE RESTRICTED.

:47B: /Additional conditions:

AT THE TIME OF NEGOTIATION OF DOCUMENTS, THE NEGOTIATING BANK MUST DEDUCT AN AMOUNT EQUIVALENT TO USD60/- FROM THE AMOUNT NEGOTIATED AND ACCORDINGLY REDUCE THEIR REIMBURSEMENT CLAIM BY THE EQUIVALENT AMOUNT PER SINGLE NEGOTIATION BEING CORRESPONDENT BANK CHARGES AND THE RELATIVE COVERING SCHEDULE MUST INDICATE THE SAME.

WE HEREBY ISSUE THIS DOCUMENTARY CREDIT IN YOUR FAVOUR WHICH IS, EXCEPT SO FAR AS OTHERWISE EXPRESSLY STATED, SUBJECT TO UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1993) REVISION INTERNATIONAL CHAMBER OF COMMERCE, PUBLICATION NO.500 AND ENGAGES US IN ACCORDANCE WITH THE TERMS THEREOF. EACH PRESENTATION MUST

BE NOTED ON THE REVERSE OF THIS ADVICE BY THE BANK WHERE THE
CREDIT IS AVAILABLE FOR NEGOTIATION.

-2

(5:
(MAC:AEBSAD94)
(CHK:59483B1C6C0F))

RPT: ANT: 40.00 CUR: Exch rate: 0.000000000000
TEST VAL: TYP:ADM MT: FNDS: CHG:D: C: Com: cbl:

DBT */ ADV LTR CDT */

SEND S/SCBLQAQX
SC DOHA DOH
STANDARD CHARTERED BANK, DOHA
ABDULLAH BIN JASIM ST. PO BOX 29
DOHA, QATAR
REF NUM 347/LC9900031